

## Tank Waste Committee (TWC) Meeting

Date: Wednesday, February 9, 2022

Time: 12:00 - 4:00 pm

Location: Virtual meeting via Microsoft Teams

## Login Instructions - Please use the unique login and phone numbers for this meeting.

The meeting will be recorded.

Join on your computer or mobile app: <u>Click here</u>
Call in (audio only): 509-600-2010, 293 227 801#

## **Meeting Topics:**

- 1. TWC chair and vice chair nominations for 2022
- 2. Adopt November 2021 meeting minutes
- 3. Input on cleanup priorities draft advice
- 4. 2022-2023 HAB Membership Packet

- 5. Draft advice on Proactive Single-Shell Tank (SST) Leak Mitigation
- 6. Open forum
- 7. Committee business

Item	Time	Торіс	Purpose	Lead(s)	Documents		
1	12:00 noon	Opening					
		Introduction	Information	Stan Branch, US Department of Energy (DOE)	Deputy Designated Federal Officer (DDFO) slide		
		Review meeting agenda	Information	Ruth Nicholson, Facilitator	Meeting agenda		
		Approve November 2021 meeting minutes	Action	Ruth Nicholson	Draft November 2021 meeting minutes		
		Nominations for TWC chair & vice chair elections	Information	Ruth Nicholson			
2	12:15 pm	Input to Draft Advice on Cleanup Priorities					
		Overview of draft advice & development timeline	<b>Information</b> 10 minutes	Tom Galioto, Budgets & Contracts Committee (BCC) chair			
		Committee Discussion	<b>Discussion</b> 20 minutes	Ruth Nicholson			
3	12:45 pm	Open Forum					
4	1:45 pm	BREAK					

Item	Time	Topic	Purpose	Lead(s)	Documents		
5	2:00 pm	Draft Advice on Tank Leaks					
		Review of Issue Manager Team work and draft advice	<b>Information</b> 15 minutes	Jeff Burright	Draft advice		
		Committee discussion and next steps	<b>Discussion</b> 30 minutes	Ruth Nicholson			
6	3:00 pm	BREAK					
7	3:15 pm	HAB Membership Packet for 2022–2023					
		Additional information in response to questions from January 19, 2022 HAB meeting	<b>Information</b> 15 minutes	Gary Younger, DOE			
		Committee discussion	<b>Discussion</b> 30 minutes	Ruth Nicholson			
8	3:45 pm	Committee Business					
		Identify agenda topics & framing questions for April 2022 meeting	Discussion	Ruth Nicholson			
		Other topics	Discussion	Ruth Nicholson			
9	4:00 pm	ADJOURN					

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.